

CHARLESTON SANITARY BOARD
JUNE 9, 2016, BOARD MEETING – **10:30** A.M.
MAYOR’S CONFERENCE ROOM, CHARLESTON CITY HALL
501 VIRGINIA STREET, EAST, CHARLESTON, WV 25301

NOTICE AND AGENDA

For: Members: Chairman Mayor Danny Jones and Messrs. Mike Johnson, P.E. and John Tinney, Jr., Esquire.

Others: David Molgaard, Financial Advisor; Louis S. Southworth, II, Legal Advisor; Larry L. Roller, General Manager; Crystal Sanders, Finance Manager; Tim Haapala, Operations Manager; Teresa Dawson, Administrative Assistant.

- I. Approval of April 14, 2016, Meeting Minutes (a copy to be e-mailed by 6-6).
- II. Public Speakers.
- III. Presentation of Unaudited Financial Statements and Check Registers for the periods ended April 30 and May 31, 2016 (To be e-mailed by 6-6).
- IV. Old Business.
 - A. Porter’s Hollow Sewer Replacement/Rehabilitation.
 - B. Other Matters.
- V. New Business.
 - A. Consider, for approval, and authorize the General Manager to take all actions necessary to effect the Authorization to Proceed Work Order No. 10, in the amount of \$142,040.00, under the general engineering contract with The Thrasher Group, Inc. (TGI) for the Construction Administration (CA) and Resident Project Representative (RPR) phase services for the Hickory Hollow Sanitary Sewer Replacement and the CA phase service for the Kimberly Road Sanitary Sewer Rehabilitation Project. CSB will perform the RPR phase of the Kimberly Road Sanitary Sewer Rehabilitation Project in-house. CSB budgeted \$145,000.00 in its FYE 17 budget for CA and RPR phase services for the Hickory Hollow Project.

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- B. Consider, for approval, and authorize the General Manager to take all actions necessary to effect Change Order No. 1 to FAMCO, Inc. Contract No. 15-4, Twilight Drive Sewage Force Main Relocation Project, to extend the Contract Time by 28 days and for an increase of \$2,861.90 in the contract amount from \$267,954.00 to \$270,815.90, both changes due to a change in requirements by Norfolk Southern Railroad after the bidding process was completed.
- C. Consider, for approval, and authorize the General Manager to take all actions necessary to effect the award of a purchase contract for a 5-ton precision split cooling system for the CSB Server Room, to Mason and Barry, Inc., St. Albans, WV (the only bidder), in the amount of \$12,490.00 (budgeted at \$12.6K).
- D. Consider, for approval, and authorize the General Manager to take all actions necessary to effect the award of a purchase contract for Manual Transfer Switches (MTS) at CSB's Patrick Street Pump Station, Virginia Street Pump Station and the RAS/WAS motor control center in CSB's wastewater treatment plant to PSI Control Solutions, LLC, Charlotte, NC (the only bidder), in the amount of \$22,495.00 (budgeted at \$36.4K).
- E. Consider, for approval, and authorize the General Manager to take all actions necessary to effect the award of a purchase contract for an In-line Combined Sewer Overflow (CSO) Check Valve, to replace the existing valve at CSB's Patrick Street Pump Station to _____ (Bids to be opened June 3, 2016) the lowest responsible bidder), in the amount of \$_____ (budgeted at \$25K).
- VI. Other matters for information and discussion.
 - A. Capital Projects Schedule.
 - B. Other.
- VII. Executive session matters.
 - A. Personnel Matters.

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B. Legal Matters.

1. CSB v EPA.
2. Charleston-Kanawha Housing-WVAWC billing mediation at PSC.
3. J. F. Allen Construction Company.(WVSCA Remand).
4. Summit Lane Slip (Two – O’Dell & Holsclaw).
5. Sines Slip.
6. Cooling Towers.
7. Other.

VIII. Next Scheduled Meeting - Thursday, August 11, 2016.

IX. Adjourn.

June 2, 2016 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.